

**MORGAN COUNTY FISCAL COURT SPECIAL MEETING
MONDAY MARCH 10, 2008**

Members present: Denzil Potter, Stanley Riggsby, Frankie Spencer (Arrived at 7:38am), Burton Stacy and Tim Conley.

Motion made by Frankie Spencer to impose a 1% occupational tax and increase the insurance tax by 1%.

Motion died for lack of a second.

Motion made by Frankie Spencer to impose a 3/4% occupational tax and increase the insurance tax by 2%.

Motion died for lack of a second.

Motion made by Burton Stacy and seconded by Frankie Spencer to impose a 1/2% occupational tax and increase the insurance tax by 2 1/2%.

YEA	NAY	ABSTAIN
	Denzil Potter	
	Stanley Riggsby	
Frankie Spencer		
Burton Stacy		
Tim Conley		

***Motion failed to pass due to KRS 67.078 which requires a majority of the court to pass an ordinance.**

Motion made by Burton Stacy and seconded by Frankie Spencer to impose a 1/2% occupational tax and increase the insurance tax by 2 1/2%.

YEA	NAY	ABSTAIN
	Denzil Potter	
	Stanley Riggsby	
Frankie Spencer		
Burton Stacy		
Tim Conley		

***Motion failed to pass due to KRS 67.078 which requires a majority of the court to pass an ordinance.**

Motion made by Burton Stacy and seconded by Frankie Spencer to impose a 1/2% occupational tax and increase the insurance tax by 2 1/2%.

YEA	NAY	ABSTAIN
	Denzil Potter	
	Stanley Riggsby	
Frankie Spencer		
Burton Stacy		
Tim Conley		

***Motion failed to pass due to KRS 67.078 which requires a majority of the court to pass an ordinance.**

Motion made by Frankie Spencer to adjourn.
Motion died for lack of a second.

Motion made by Burton Stacy and seconded by Frankie Spencer to impose a 1/2% occupational tax and increase the insurance tax by 2 1/2%.

YEA	NAY	ABSTAIN
	Denzil Potter	
	Stanley Riggsby	
Frankie Spencer		
Burton Stacy		
Tim Conley		

***Motion failed to pass due to KRS 67.078 which requires a majority of the court to pass an ordinance.**

Motion made by Stanley Riggsby and seconded Denzil Potter to recess until 8:00 PM.

YEA	NAY	ABSTAIN
Denzil Potter		
Stanley Riggsby		
		Frankie Spencer
Burton Stacy		Tim Conley

After recess, members present: Denzil Potter, Randy Cantrell, Stanley Riggsby, Frankie Spencer, Burton Stacy and Tim Conley.

Motion made by Burton Stacy and seconded by Frankie Spencer to impose a 1/2% occupational tax and increase the insurance tax by 2 1/2%.

YEA	NAY	ABSTAIN
	Denzil Potter	
	Randy Cantrell	
	Stanley Riggsby	
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Randy Cantrell and seconded by Stanley Riggsby to increase the insurance premium tax from 2% to 8%, a 6% increase.

YEA	NAY	ABSTAIN
	Denzil Potter	
Randy Cantrell		
Stanley Riggsby		
	Frankie Spencer	
	Burton Stacy	
	Tim Conley	

Motion made by Burton Stacy and seconded by Frankie Spencer to impose a 1/2% occupational tax and increase the insurance tax by 2 1/2%.

YEA	NAY	ABSTAIN
	Denzil Potter	
	Randy Cantrell	
	Stanley Riggsby	
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Randy Cantrell and seconded by Stanley Riggsby to increase the insurance premium tax from 2% to 8%, a 6% increase.

YEA	NAY	ABSTAIN
	Denzil Potter	
Randy Cantrell		
Stanley Riggsby		
	Frankie Spencer	
	Burton Stacy	
	Tim Conley	

Motion made by Burton Stacy and seconded by Frankie Spencer to impose a 1/2% occupational tax and increase the insurance tax by 2 1/2%.

YEA

NAY

ABSTAIN

Denzil Potter

Randy Cantrell

Stanley Riggsby

Frankie Spencer

Burton Stacy

Tim Conley

Motion made by Frankie Spencer and seconded by Randy Cantrell to adjourn.

YEA

NAY

ABSTAIN

Denzil Potter

Randy Cantrell

Stanley Riggsby

Frankie Spencer

Burton Stacy

Tim Conley